#### <u>DRAFT</u>

# MINUTES OF THE CITY COUNCIL OF THE CITY OF GREENSBORO, N. C.

REGULAR MEETING: 3 SEPTEMBER 2002

The City Council of the City of Greensboro met in regular session at 6:00 p.m. on the above date in the Council Chamber of the Melvin Municipal Office Building with the following members present: Mayor Keith A. Holliday, presiding; Councilmembers Claudette Burroughs-White, Sandra G. Carmany, Florence F. Gatten, Yvonne J. Johnson, Robert V. Perkins, Thomas M. Phillips, and Donald R. Vaughan. Absent: Councilmember Belvin J. Jessup, excused by action of Council. Also present were J. Edward Kitchen, City Manager; Linda A. Miles, City Attorney; and Juanita F. Cooper, City Clerk.

The meeting was opened with a moment of silence and the Pledge of Allegiance to the Flag. Mayor Holliday asked citizens to be mindful of the one-year anniversary of September 11.

. . . . . . . . . . . . .

The Manager recognized Kristy Wolfgang, employee in the Support Services Department, who served as courier for the meeting.

.....

The Mayor explained the Council procedure for conduct of the meeting.

. . . . . . . . . .

Mayor Holliday introduced the new President of Guilford College, Kent Chabotar, who spoke the work of the college, detailed information with regard to current enrollment and expressed appreciation for the cordial welcome he had received in Greensboro.

.....

Councilmember Carmany moved that Councilmember Jessup be excused from attendance at this meeting. The motion was seconded by Councilmember Perkins and adopted unanimously by Council.

. . . . . . . . . . .

Councilmember Burroughs-White introduced and read into the minutes a resolution honoring the memory of the late Charlotte Lenora Alston; she presented copies of the resolution to family members who were present at the meeting. Councilmember Johnson moved adoption of the resolution. The motion was seconded by Councilmember Burroughs-White; the resolution was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Gatten, Holliday, Johnson, Perkins, Phillips and Vaughan. Noes: None.

#### 136-02 RESOLUTION HONORING THE MEMORY OF THE LATE CHARLOTTE LENORA ALSTON

WHEREAS, the City Council and the people of Greensboro are greatly saddened by the death of Dr. Charlotte Lenora Alston on August 7, 2002;

WHEREAS, she received a B.A. degree in Music Education from Bennett College in 1954; the MM degree in Theory and Composition from the University of North Carolina at Greensboro in 1969; the Ph.D of Philosophy in Music Theory and Composition of Iowa in 1972, post doctorate work in academic administration at Carnegie Mellon

and completed further studies at the University of North Carolina at Greensboro, Bryan School of Business and Economics Program for Management, Gallup Leadership Institute, Christian A. Johnson Institute, Westminster Choir College, UNC Chapel Hill, Eastman School of Music and Scarritt College;

WHEREAS, Dr. Alston's administrative position at Bennett College included Professor and Chairperson of the Music Department, and Director of the Division of Humanities, Vice-President for Academic Affairs and Provost;

WHEREAS, as a musician, she served as Instructor of Music and Choir Director at Hiroshima Jogakuin College in Hiroshima, Japan, Director of the Bennett College Choir and had extensive professional involvement as a teacher, choral director, lecturer, organist, accompanist and composer;

WHEREAS, Dr. Alston served on many community boards and commissions, some of which include the Eastern Music Festival Board of Directors, City of Greensboro Carolina Theater Commission, City of Greensboro Sit-Ins 30<sup>th</sup> Anniversary committee, Faculty Representative to the Bennett College Board of Trustees, member of the Greensboro Symphony Orchestra Board of Directors, Southern Association of Colleges and Schools Accreditation Teams, AME Zion Church Bicentennial Hymnal Commission, and North Carolina Consortium for International and Intercultural Education Steering Committee;

WHEREAS, her public presentations include "R. Nathaniel Dett. The Bennett College Years", Bennett College Heritage Day, "The Negro Spiritual," Greensboro Association of the University Women, "The Hymn in the Black Worship Experience," Hood Theological Seminary Ministers and Laymen Institute, "The Changing Academic Environments," and Southern Education Foundation Conference Atlanta Ga., as well as many others:

WHEREAS, Dr. Alston was the recipient of numerous honors and awards for her musical accomplishments and community service including, Who's Who in American Education, Delta Sigma Theta Sorority, Inc. Service Award, Certificate of Recognition-Greensboro Commission on the Status of Women, African American Woman of Distinction Photography Exhibition and Published Documentary, the Bennett College National Alumnae Association Faculty Service Award, Khalif Temple No. 144 Outstanding Service Award, the Greensboro 100 List of African-American and Native American Achievers and Leaders, the Bennett College Belle Ringer Image Award, the Gallup Leadership Institute People's Choice Award, and the Bennett College Founders Day Excellence in Music Award, Service to Mankind Award-Lady Sertoma of Greensboro;

WHEREAS, even though her presence in this community will most certainly be missed, her life and example will be an inspiration to those who benefited from her dedication to the community.

#### NOW. THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

- 1. That the City Council hereby expresses, on behalf of the people of Greensboro, a deep sense of loss and a feeling of respect and gratitude for the life and memory of Dr. Charlotte Lenora Alston, and
- 2. A copy of this resolution shall be delivered to the family of the late Dr. Charlotte Lenora Alston as a symbol of the gratitude of this Council and of the people of Greensboro for her many outstanding contributions to this community.

(Signed) Yvonne J. Johnson

. . . . . . . . .

Mayor Holliday introduced and read into the minutes a resolution commemorating the One-Year Anniversary of the September 11 Tragedies. He distributed information about September 11 events and encouraged Council and citizens to attend community events.

Councilmember Vaughan moved adoption of the resolution. The motion was seconded by Councilmember Carmany; the resolution was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Gatten, Holliday, Johnson, Perkins, Phillips and Vaughan. Noes: None.

### 137-02 RESOLUTION COMMEMORATING THE ONE-YEAR ANNIVERSARY OF THE SEPTEMBER 11 TRAGEDIES

WHEREAS, September 11<sup>th,</sup> 2002 marks the one-year anniversary of the terrorists attacks on our country;

WHEREAS, innocent U.S. citizens of all heritages as well as visiting citizens of foreign nations were killed and injured as a result of these horrific acts;

WHEREAS, while we as a Union still continue to recover from the unspeakable loss of so many innocent lives, the indomitable spirit of the United States has been revitalized and given way to numerous expressions of heroism and patriotism;

WHEREAS, the threat of terrorism, destruction and senseless violence must be banished for any free society to exist;

WHEREAS, communities throughout the United States will take time that day to reflect on the events that took place one year ago;

WHEREAS, the citizens of the City of Greensboro share in the grief of the families who lost loved ones and wish to honor the heroes who worked to save the survivors by the ringing of bells 5 times at 8:46 a.m. and by setting aside moment of silence at 10:10 a.m. on September 11<sup>th</sup>, 2002.

#### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

- 1. That the citizens of the City of Greensboro extend their deepest condolences to the innocent victims of these unprovoked actions by terrorists, as well as to their families and their friends;
- 2. That on September 11, 2002, 8:46 a.m. will be set aside for the ringing of bells five times, and 10:10 a.m. will be set aside for a moment of silence to support and honor those who lost their lives in the terrorists attacks one year ago;
- 3. That we salute the heroism of public safety and rescue workers, volunteers, local officials, and those who responded to these tragic events with courage, selfless compassion, determination, and skill;
- 4. That the we dedicate September 11, 2002 **ALWAYS REMEMBER 9-11 DAY**, a day to mourn, reflect and rededicate ourselves to ending terrorism in commemoration of the anniversary of the terrorists attacks;
- 5. That we encourage all our citizens to honor the victims of September 11 by reaffirming their commitment to sustaining our newfound patriotism through volunteerism, community involvement, and service.

(Signed) Donald R. Vaughan

. . . . . . . . . .

Mayor Holliday introduced a resolution authorizing the establishment of the Mayor's Committee for Remembrance. He spoke to efforts to create a permanent memorial to the sacrifice of public safety personnel with specific recognition of the loss suffered as a result of the terrorist attacks on September 11, 2001. The Mayor emphasized the intent for Council to become involved in this endeavor.

After brief discussion, Councilmember Johnson moved adoption of the resolution. The motion was seconded by Councilmember Carmany; the resolution was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Gatten, Holliday, Johnson, Perkins, Phillips and Vaughan. Noes: None.

### 138-02 RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE MAYOR'S COMMITTEE FOR REMEMBRANCE

WHEREAS, the Public Safety community has suffered a great loss as a result of the September 11<sup>th</sup> terrorists attacks against our Nation;

WHEREAS, the service of the Public Safety community is vital to the peace, comfort and safety of all citizens;

WHEREAS, in order to honor the sacrifice of Public Safety personnel in both Greensboro and our Nation, it is deemed in the best interest of the City to establish an ad hoc citizens' committee chaired by our Mayor, to address the need for a memorial to be dedicated on September 11, 2003.

#### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

- 1. That the City Council hereby appoints an ad hoc "Mayor's Committee for Remembrance", with the duties of said committee to be as follows:
  - a. To develop a permanent memorial to the sacrifice of Public Safety personnel in both Greensboro and our Nation with a specific recognition of the loss suffered by the Public Safety community as a result of the terrorist attacks against our nation on September 11, 2001;
  - b. To develop concepts, raise funding, select and commission the design of a suitable memorial or memorials;
  - c. To hold a formal dedication at the Greensboro Public Safety Training Center on September 11, 2003.

(Signed) Yvonne J. Johnson

. . . . . . . . . .

Randal Romie, Past Chair of Greensboro Beautiful, noted that commemorative memorials in remembrance of September 11 had been placed at Bicentennial Garden and Caldwell Park. He provided an update about the work of Greensboro Beautiful and presented a \$35,000 check to the Mayor to be used to fund the Streetscape project on Martin Luther King Jr. Drive.

. . . . . . . . . .

The Manager stated that the ordinance amending Chapter 30 of the Greensboro Code of Ordinances with respect to Zoning, Planning and Development to amend Section 30-5-4.4, Landscaping Design and Maintenance Standards, and Section 30-5-4.5 Flexibility Standards, to allow water wise plant species and planting techniques was continued from the August 20 meeting. He advised that staff had requested that Council continue this ordinance to the October 15 City Council meeting to allow an opportunity for feedback from the Advisory Commission on Trees. Councilmember Perkins suggested the members of the green industry also be contacted for their input.

Councilmember Phillips moved to continue the ordinance to the October 15, 2002 meeting of Council without further advertising. The motion was seconded by Councilmember Carmany and adopted unanimously by voice vote.

. . . . . . . . .

Mayor Holliday stated that this was the time and place set for a public hearing to consider an ordinance annexing territory to the corporate limits-located southwest of Mount Hope Church Road—148.6 acres; he thereupon introduced so these matters could be discussed together, an ordinance amending original zoning classification from County Zoning Agricultural and RS-40 Residential Single Family to City Zoning Conditional Use-Planned Unit Development-Residential with uses limited to single family and multifamily residential dwellings and accessory uses for property located on the southwest side of Mount Hope Church Road north of Knox Road and south of Clapp Farm Road. The Mayor administered the oath to those members of staff and citizens who indicated they wished to speak to these matters.

C. Thomas Martin, Planning Department Director, used a map to illustrate the property and surrounding area; he provided the following staff presentation:

#### REQUEST – ITEM 11

This request is to establish original zoning of property from County Zoning Agricultural and RS-40 Residential Single Family to City Zoning Conditional Use – Planned Unit Development – Residential.

The Agricultural District is primarily intended to accommodate uses of an agricultural nature including farm residences and scattered nonfarm residences on large tracts of land.

The RS-40 District is primarily intended to accommodate single family detached dwellings on large lots at a density of one unit per acre or less.

The Conditional Use – Planned Unit Development – Residential District is primarily intended to accommodate a variety of housing types developed on large tracts in accordance with a Unified Development Plan.

#### CONDITIONAL USE CONDITIONS FOR THE REQUESTED ZONING DISTRICT

- 1) Uses limited to single family and multifamily residential dwellings and accessory uses.
- 2) Section 1, as shown on zoning sketch plan for Mount Hope Church Road Property, Carrolland Corporation, consisting of approximately 17.8 acres shall contain a maximum of four lots per acre with a maximum building height of two stories.
- 3) Section 2, consisting of approximately 21.8 acres, shall contain a maximum of fifteen multifamily units per acre with a maximum building height of three stories. The area between Section 2 and Section 3 shall contain a watershed pond.
- 4) Section 3, consisting of approximately 52 acres, shall contain a maximum of four lots per acre with a maximum building height of two stories and also may contain a watershed pond.
- 5) Section 4, consisting of approximately 31 acres, shall contain a maximum of four lots per acre with a maximum building height of two stories.
- 6) Section 5, consisting of approximately 17.5 acres, shall contain a maximum of four lots per acre with a maximum building height of two stories.
- 7) The entire development shall contain a minimum of 8.5 acres common area and open space.
- 8) There shall be constructed along Mount Hope Church Road a southbound right-turn lane with a minimum of 100 feet of storage and 200 feet of taper, a northbound left-turn lane having a minimum of 250 feet of storage and 200 feet of taper, and an exclusive eastbound right-turn lane and left-turn lane. All shall be designed and constructed in accordance with current North Carolina Department of Transportation and/or the Greensboro Department of Transportation requirements.
- 9) The internal street system for the development shall be designed so as ultimately to connect to Knox Road and Clapp Farm Road.

#### DESCRIPTION OF THE PROPERTY, SURROUNDING LAND USE AND ZONING

This property consists of approximately 148.6 acres and is located on the southwest side of Mount Hope Church Road north of Knox Road and south of Clapp Farm Road.

	Zoning	<u>Land Use</u>
Subject Property	AG & RS-40	Single family dwelling & vacant land
North	RS-40 & AG	Single family dwellings along Longleaf Road & Mount Hope Church Road
East	AG & RS-40	Single family dwelling & vacant land
South	AG	Vacant land (29.5 acres proposed for CU-RM-5 under review by County)
	CP	Replacements Limited
West	AG	Vacant land & Urban Loop (83.6 acres proposed for CU-RS-9 under review by County)

Mr. Martin stated the Planning Department had no recommendation on this request and that the Zoning Commission had voted 7 to 0 to recommend approval of the request. He presented slides of the property proposed for annexation and the surrounding area.

Mayor Holliday asked if anyone wished to be heard.

Charlie Melvin, 300 North Greene Street, representing Carrolland Corporation, spoke in favor of the annexation and original zoning; detailed the process, including meetings with City staff, to prepare the proposal being considered by Council; explained the rational for the delay presenting these items for Council's consideration; and stated the developers believed there was ample property available in the area near Interstate 85 for industrial and commercial development. He emphasized that the proposed development was located in the Eastern area designated by the Council as Greensboro's water service area to encourage development; Mr. Melvin spoke to the status of other development in the vicinity. He further stated that the developer believed this was an ideal location for a large, well-planned, mixed residential development which would be an asset to the community and compatible with the surrounding area. Mr. Melvin stated the required transportation impact study had been conducted and that recommendations from that study had resulted in those transportation improvements being included as conditions in the proposed ordinance. In rebuttal Mr. Melvin stated that the development company was committed to people who lived in the area and would work with the neighborhood to make the development compatible with the surrounding area and in harmony with Guilford County Northeast Area land use plan.

Mr. Roy Carroll, 404 North Eugene Street, spoke in favor of the annexation and original zoning, stated he believed East Greensboro represented an excellent opportunity for Greensboro's growth, stated the transportation study's recommendations for transportation improvements on Mt. Hope Church Road had been included in the conditions contained in the proposed ordinance, and shared plans for the development of this large tract of land as a self-contained community that would be compatible with the area and in harmony with the County's Northeast land use plan. In rebuttal Mr. Carroll spoke to contact with area residents and stated there were no plans to connect streets in existing residential areas.

Winfield John Hunter, 1416 Debra Drive, Cary, NC, owner of a portion of the property proposed for development, spoke in favor of the annexation and original zoning. He provided a brief history of the property, spoke to the property owners' decision sell the property for development, and stated the property owners believed the proposed development would be compatible with the community.

Cyndee Crompton, residing at 605 Cabaret Road, spoke in opposition to the annexation and zoning, offered personal thoughts about the sale of the property, and stated the proposed development would change the character of her neighborhood and create problems with traffic. She reiterated her earlier concerns and opinions in rebuttal.

Jim Hooper, 510 Beachland Drive, McLeansville, NC; stated that he was not opposed to the annexation and zoning; he expressed concern that the proposed development would cause additional traffic in the area and stated he opposed traffic from the development using his neighborhood's streets as access. In rebuttal he reiterated that traffic from the proposed development be directed around and not through his neighborhood.

Marilyn Clayton, 5005 Longleaf Road, McLeansville, NC, spoke in opposition to the proposed annexation and original zoning. She spoke to what she believed would be problems created by this development because a portion of the area would be located inside Greensboro City Limits while other properties would remain in the County. She spoke to the change in the character of the neighborhood and offered personal suggestions that she believed the developer could use to separate the new development from the existing neighborhood.

A number of people stood in the Chamber in opposition to the annexation and original zoning.

Councilmember Vaughan moved to close the public hearing for the two items. The motion was seconded by Councilmember Johnson and adopted unanimously by voice vote of Council.

Mr. Martin provided the following staff recommendation:

#### Item 11 - Mount Hope Church Road

The Planning Department has no recommendation on this proposal until the County makes a final decision on a key tract of land that is adjacent to this request on the south and west sides.

The County is considering rezoning proposals to CU-RM-5 and CU-RS-9 for 29.5 acres and 83.6 acres, respectively.

The County Planning Board has recommended in favor of these proposals but an appeal of this decision has been filed and the County Commissioners will hear this matter next month at the earliest.

The County's Northeast Area Plan Future Land Use Map shows that a portion of the property under consideration is indicated as office/warehousing/light industrial and, thus, the proposed rezoning would not be consistent with that plan.

Since this area is in the northeast quadrant of the Interstate 85/40 and Urban Loop interchange, the rezoning decision that the County makes will be an extremely important factor in determining the future land use for this strategically located area.

For this reason, staff feels that a decision regarding the original zoning of the subject property is premature at this point since this area could go light industrial/corporate park just as well as residential.

Council discussed with staff various opinions and concerns with respect to the annexation and original zoning; i.e. roadway access to the proposed development, timeframe for consideration by Guilford County of other zonings matters that could impact this area, the long range plan for this area, the availability of area property for industrial and other uses, the ability to provide municipal services and city amenities for the area, the quality of the plan for development, information related to the Rock Creek Industrial Park and personal thoughts about future development in the area, etc. Councilmember Carmany questioned the location of the property in proximity to Greensboro City limits, she expressed concern with regard to the provision of municipal services and the availability of city amenities for the proposed development.

Stating he had been an advocate for development on the East side of Greensboro, the Manager complimented Messrs. Carroll and Melvin for the development proposal. Advising he believed it was important to have an overall land use plan for future development in the area, the City Manager spoke to issues that must be considered; i.e., use of properties in the entire corridor area and around the urban loop intersection, roadway access and handling of traffic from the interstate, the need to ensure that tracts of property were available for future industrial development, etc.

After additional discussion, Councilmember Johnson moved adoption of the ordinance annexing territory to the corporate limits (located southwest of Mt. Hope Church Road—148.6 acres). The motion was seconded by Councilmember Burroughs-White; the ordinance was adopted on the following roll call vote: Ayes: Burroughs-White, Gatten, Holliday, Johnson, Perkins, Phillips and Vaughan. Noes: Carmany.

# 02-168 AN ORDINANCE ANNEXING TERRITORY TO THE CORPORATE LIMITS (LOCATED SOUTHWEST OF MT. HOPE CHURCH ROAD – 148.6 ACRES)

Section 1. Pursuant to G.S. 160A-58.1, the hereinafter described territory is hereby annexed to City of Greensboro:

BEGINNING at a point in the southwest margin of Mt. Hope Church Road at the most northerly corner in said road of the property now or formerly owned by Mt. Pleasant Methodist Church; thence along the western line of said Church and Mildred Paisley and Helen Stockwell property S 04° 45' 59" W 909.51 feet to a point; thence continuing along said Paisley and Stockwell line S 21° 19' 35" W 426.77 feet to a point; thence continuing along said Paisley and Stockwell line S 20° 29' 17" W 309.29 feet to a point located at the northeast corner of CPT Farm, LLC; thence along the line of CPT Farm, LLC the following courses and distances: S 81° 41' 46" W 1,374.34 feet to a point, N 29° 16' 55" W 1,485.52 feet to a point, N 19° 54' 52" W 550.97 feet to a point, S 03° 20' 08" W 750.00 feet to a point, N 85° 20' 22" W 462.00 feet to a point, N 04° 04' 03" E 1,398.76 feet to a point at the southeast corner of the property now or formerly of David R. Clapp and Charles M. Clapp; thence along the eastern line of Clapp N 00° 54' 31" E 870.09 feet

to a point in the southern line of Lot 20 in Section Two of Steeplechase Subdivision, as recorded in Plat Book 52, Page 16 in the Office of the Register of Deeds of Guilford County; thence along the southern line of said Section Two and the southern line of Section One of said subdivision, as recorded in Plat Book 49, Page 41 in the Office of the Register of Deeds S 87° 55′ 57″ E 998.25 feet to a point in the south line of Lot 12 of said Section One; thence along the western line of the property now or formerly of Donald Brawn and T. Dawn Brawn S 03° 04′ 03″ W 839.50 feet to a point; thence along the line of Brawn and others S 85° 55′ 57″ E 1,115.30 feet to a point; thence N 00° 48′ 57″ W 63.00 feet to a point; thence N 05° 01′ 03″ E 54.50 feet to a point in the southwest margin of Mt. Hope Church Road; thence along the southwest margin of Mt. Hope Church Road the following courses and distances: S 44° 36′ 59″ E 163.12 feet to a point, S 50° 23′ 29″ E 121.47 feet to a point, and S 53° 06′ 08″ E 909.18 feet to the point and place of BEGINNING, and containing approximately 148.6 acres.

Section 2. The owners agree to pay to the City of Greensboro an acreage fee of two hundred dollars (\$200.00) per acre for water service and two hundred dollars (\$200.00) per acre for sewer service immediately prior to the time of annexation. Any utility line assessments which may have been levied by the County shall be collected either by voluntary payment or through foreclosure of same by the City. Following annexation, the property annexed shall receive the same status regarding charges and rates as any other property located inside the corporate limits of the City of Greensboro.

Section 3. The owners shall be fully responsible for extending water and sewer service to the property at said owners' expense.

Section 4. From and after the effective date of annexation, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force within the City and shall be entitled to the same privileges and benefits thereof, subject to the provisions in Sections 2 and 3 above.

Section 5. From and after November 30, 2002, the liability for municipal taxes for the 2002-2003 fiscal year shall be prorated on the basis of 7/12 of the total amount of taxes that would be due for the entire fiscal year. The due date for prorated municipal taxes shall be September 1, 2003. Municipal ad valorem taxes for the 2003-2004 fiscal year and thereafter shall be due annually on the same basis as any other property within the city limits.

Section 6. That this ordinance shall become effective on and after November 30, 2002.

(Signed) Yvonne J. Johnson

. . . . . . . . .

Councilmember Phillips moved that the ordinance amending original zoning classification from County Zoning Agricultural and RS-40 Residential Single Family to City Zoning Conditional Use-Planned Unit Development-Residential with uses limited to single family and multifamily residential dwellings and accessory uses for property located on the southwest side of Mount Hope Church Road north of Knox Road and south of Clapp Farm Road be approved based on the following findings of fact:

- 1) The development of the property in accordance with the proposed conditions will not materially endanger the public health or safety because there are no health or safety issues presented by it.
- 2) The development of the property in accordance with the proposed conditions will not substantially injure the value of adjoining or abutting property because it will be in harmony with such adjoining property.
- 3) The location and character of the development in accordance with the proposed conditions will be in harmony with the area in which it is to be located and in general conformity with the plan of development of the City and its environs because as residential property, it will not place an unreasonable burden on the neighboring properties. In addition, the proposed residential development encourages development to the east side of Greensboro and away from the watershed to the north and northwest side of Greensboro

The motion was seconded by Councilmember Burroughs-White; the ordinance was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Gatten, Holliday, Johnson, Perkins, Phillips and Vaughan. Noes: None.

### 02-169 AMENDING OFFICIAL ZONING MAP AND AUTHORIZING ISSUANCE OF CONDITIONAL USE PERMIT

SOUTHWEST SIDE OF MOUNT HOPE CHURCH ROAD NORTH OF KNOX ROAD AND SOUTH OF CLAPP FARM ROAD

#### BE IT ORDAINED BY THE ZONING COMMISSION OF THE CITY OF GREENSBORO:

Section 1. The Official Zoning Map is hereby amended by establishing original zoning from County Zoning Agricultural and RS-40 Residential Single Family to Conditional Use – Planned Unit Development - Residential (subject to those conditional uses with limitations as set forth in Sections 2, 3 and 4 of this ordinance) the area described as follows:

BEGINNING at a point in the southwest margin of Mt. Hope Church Road at the most northerly corner in said road of the property now or formerly owned by Mt. Pleasant Methodist Church; thence along the western line of said Church and Mildred Paisley and Helen Stockwell property S 04° 45' 59" W 909.51 feet to a point; thence continuing along said Paisley and Stockwell line S 21° 19' 35" W 426.77 feet to a point; thence continuing along said Paisley and Stockwell line S 20° 29' 17" W 309.29 feet to a point located at the northeast corner of CPT Farm, LLC; thence along the line of CPT Farm, LLC the following courses and distances: S 81° 41' 46" W 1,374.34 feet to a point, N 29° 16' 55" W 1,485.52 feet to a point, N 19° 54' 52" W 550.97 feet to a point, S 03° 20' 08" W 750.00 feet to a point, N 85° 20' 22" W 462.00 feet to a point, N 04° 04' 03" E 1,398.76 feet to a point at the southeast corner of the property now or formerly of David R. Clapp and Charles M. Clapp; thence along the eastern line of Clapp N 00° 54' 31" E 870.09 feet to a point in the southern line of Lot 20 in Section Two of Steeplechase Subdivision, as recorded in Plat Book 52, Page 16 in the Office of the Register of Deeds of Guilford County; thence along the southern line of said Section Two and the southern line of Section One of said subdivision, as recorded in Plat Book 49, Page 41 in the Office of the Register of Deeds S 87° 55' 57" E 998.25 feet to a point in the south line of Lot 12 of said Section One; thence along the western line of the property now or formerly of Donald Brawn and T. Dawn Brawn S 03° 04' 03" W 839.50 feet to a point; thence along the line of Brawn and others S 85° 55' 57" E 1,115.30 feet to a point; thence N 00° 48' 57" W 63.00 feet to a point; thence N 05° 01' 03" E 54.50 feet to a point in the southwest margin of Mt. Hope Church Road; thence along the southwest margin of Mt. Hope Church Road the following courses and distances: S 44° 36' 59" E 163.12 feet to a point, S 50° 23' 29" E 121.47 feet to a point, and S 53° 06' 08" E 909.18 feet to the point and place of BEGINNING, and containing approximately 148.6 acres.

Section 2. That the issuance of a Conditional Use Permit in accordance with the above-mentioned change in zoning classification is hereby authorized subject to the following use limitations and conditions:

- 1. Uses limited to single family and multifamily residential dwellings and accessory uses.
- 2. Section 1, as shown on zoning sketch plan for Mount Hope Church Road Property, Carrolland Corporation, consisting of approximately 17.8 acres shall contain a maximum of four lots per acre with a maximum building height of two stories.
- 3. Section 2, consisting of approximately 21.8 acres, shall contain a maximum of fifteen multifamily units per acre with a maximum building height of three stories. The area between Section 2 and Section 3 shall contain a watershed pond.
- 4. Section 3, consisting of approximately 52 acres, shall contain a maximum of four lots per acre with a maximum building height of two stories and also may contain a watershed pond.
- 5. Section 4, consisting of approximately 31 acres, shall contain a maximum of four lots per acre with a maximum building height of two stories.
- 6. Section 5, consisting of approximately 17.5 acres, shall contain a maximum of four lots per acre with a maximum building height of two stories.
- 7. The entire development shall contain a minimum of 8.5 acres common area and open space.

- 8. There shall be constructed along Mount Hope Church Road a southbound right-turn lane with a minimum of 100 feet of storage and 200 feet of taper, a northbound left-turn lane having a minimum of 250 feet of storage and 200 feet of taper, and an exclusive eastbound right-turn lane and left-turn lane. All shall be designed and constructed in accordance with current North Carolina Department of Transportation and/or the Greensboro Department of Transportation requirements.
- 9. The internal street system for the development shall be designed so as ultimately to connect to Knox Road and Clapp Farm Road.

Section 3. This property will be perpetually bound to the uses authorized and subject to such conditions as imposed, unless subsequently changed or amended as provided for in Chapter 30 of the Greensboro Code of Ordinances. Final plans for any development to be made pursuant to any Conditional Use Permit shall be submitted to the Technical Review Committee for approval.

Section 4. Any violations or failure to accept any conditions and use limitations imposed herein shall be subject to the remedies provided in Chapter 30 of the Greensboro Code of Ordinances.

Section 5. This ordinance shall be effective upon the date of annexation.

(Signed) Thomas M. Phillips

Moving to the Consent Agenda, Councilmember Carmany moved adoption of all ordinances, resolutions and the motion listed on the Consent Agenda. The motion was seconded by Councilmember Vaughan; the Consent Agenda was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Gatten, Holliday, Johnson, Perkins, Phillips and Vaughan. Noes: None.

#### 02-170 ORDINANCE AMENDING THE COUNTY CONSTRUCTION PROJECTS FUND

#### BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the County Construction Projects Fund - Bishop Road Sewer Outfall Project - budget of the City of Greensboro is hereby amended as follows:

Account	<u>Description</u>	Amount
504-7035-01.5413 504-7035-01.6017	Consultant Services Sewer Line Construction	\$ 35,535 214,465
	Total	\$250,000

And, that the following revenue finances these appropriations:

Account	<u>Description</u>	<u>Amount</u>
504-7035-01.8040	Contracted Services – Guilford County	\$250,000

(Signed) Sandy Carmany

. . . . . . . . .

# 02-171 ORDINANCE AMENDING HOME PROGRAM FUND BUDGET FOR FY 2002-2003 HOUSING ACTIVITIES

#### BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the HOME Program Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation for the HOME Program Fund be increased as follows:

AccountDescriptionAmount213-9102-08.5283Real Estate Grant\$38,595

Total \$38,595

and, that this increase be financed by increasing the following HOME Program Fund account:

 Account
 Description
 Amount

 213-9102-08.7170
 Local Government Grant
 \$38,595

Total \$38,595

(Signed) Sandy Carmany

. . . . . . . . . .

#### 02-172 ORDINANCE AMENDING STATE, FEDERAL AND OTHER GRANTS FUND BUDGET FOR FY 2002-03 TREE INVENTORY AND MANAGEMENT PLAN GRANT PROJECT

#### BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the State, Federal and Other Grants Fund Budget of the City of Greensboro is hereby amended as follows:

That the appropriation for the State, Federal and Other Grants Fund be increased as follows:

AccountDescriptionAmount220-5064-01.5413Consultant Services\$ 10,000

Total \$ 10,000

and, that this increase be financed by increasing the following State, Federal and Other Grants Fund accounts:

 Account
 Description
 Amount

 220-5064-01.7110
 State Grants
 \$ 10,000

Total \$ 10,000

(Signed) Sandy Carmany

. . . . . . .

## 02-173 ORDINANCE ESTABLISHING GRANT PROJECT BUDGET FOR THE FY 2002-03 FTA SECTION 5307 PLANNING AND CAPITAL ASSISTANCE GRANT

#### BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the Grant Project Budget for the FTA Section 5307 Planning and Capital Assistance Grant be established for the life of the project as follows.

Account No.	<u>Description</u>	<u>Amount</u>
565-4549-01.5413	Consultant Services	\$250,000
565-4549-01.6051	Licensed Vehicles	<u>417,296</u>
TOTAL		\$667,296

And, that the following revenue finances these appropriations:

Account	<u>Description</u>	<u>Amount</u>
565-4549-01.7000	Federal Grant	\$533,837
565-4549-01.7110	State Grant	25,000
565-4549-01.9564	Transfer From Transit Fund	<u>108,459</u>
TOTAL		\$667,296

(Signed) Sandy Carmany

. . . . . . . . .

### 139-02 RESOLUTION AUTHORIZING INSTALLATION OF AN 8-INCH WATER LINE ALONG NC 150 EAST UNDER AGREEMENT BETWEEN CITY OF GREENSBORO AND GUILFORD COUNTY

WHEREAS, Guilford County has recently authorized the installation of an 8-inch water line along NC 150, from the existing water main along Old Reidsville Road approximately 1,600' to the east, to serve Monticello-Brown Summit Elementary School, in accordance with the Consolidated Water and Sewer Agreement between the County and the City;

WHEREAS, the project will be privately financed by the owner;

WHEREAS, in the opinion of the City Council, the best interest of the City will be served by the construction of the 8-inch water line in accordance with said agreement;

#### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the construction of the above mentioned 8-inch water line in accordance with the agreement between the City of Greensboro and Guilford County is hereby authorized; provided that there shall be no assessments levied.

(Signed) Sandy Carmany

. . . . . . . . .

### 140-02 RESOLUTION APPROVING UTILITY AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR THE U-2524BA PROJECT

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans to make certain street and highway improvements with the City of Greensboro under Project U-2524BA, Guilford County, said plans consisting of improvements to the Western Loop from I-40 Interstate to north of West Friendly Avenue (SR 2147) in Greensboro:

WHEREAS, said Department of Transportation and the City of Greensboro propose to enter into an Agreement for the above-captioned project whereby the City agrees (1) to effect the necessary adjustment of any utilities under franchise without cost to the Department of Transportation, and (2) to provide for the adjustment of any city-owned utilities without cost to the Department of Transportation, except that said Department will reimburse the City in accordance with said Department's Municipally-Owned Utility Policy;

WHEREAS, the Department agrees to acquire the right of way and construct the project in accordance with the approved project plans;

WHEREAS, the Agreement will further provide for the establishment, maintenance and enforcement of traffic operating controls for the regulation and movement of traffic on the project upon its completion.

#### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That Project U-2524BA, Guilford County, is hereby formally approved by the City Council of the City of Greensboro and that the Mayor and Clerk of the City are hereby empowered to sign and execute the Agreement with the Department of Transportation.

(Signed) Sandy Carmany

. . . . . . . .

### 141-02 RESOLUTION APPROVING APPRAISAL AND AUTHORIZING PURCHASE OF PROPERTY OF COMMUNITY FELLOWSHIP CHURCH FOR THE HILLTOP ROAD WIDENING PROJECT

WHEREAS, in connection with the Hilltop Road widening improvements project, the property owned by Community Fellowship Church, Tax Map No. 11-684-890-3 is required by the City for said Project, said property being shown on the attached map;

WHEREAS, the required property has been appraised at a value of \$19,251.79, which appraisal, in the opinion of the City Council, is fair and reasonable;

WHEREAS, the owner has agreed to convey said property to the City at the appraised price and it is deemed in the best interest of the City to acquire said property.

#### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the appraisal of the above mentioned portion of property in the amount of \$19,251.79 is hereby approved, and the purchase of the property in accordance with the appraisal is hereby authorized, payment to be made from Account No. 431-6002-49.6012 CBR 083.

(Signed) Sandy Carmany

. . . . . . . .

142-02 RESOLUTION APPROVING BID AND AUTHORIZING EXECUTION OF CONTRACT NO. 2002-40 WITH LAUGHLIN-SUTTON CONSTRUCTION COMPANY OF GREENSBORO FOR THE MITCHELL FILTER PLANT FILTER REHABILITATION PROJECT

WHEREAS, after due notice, bids have been received for filter rehabilitation work at the Mitchell Filter Plant;

WHEREAS, Laughlin-Sutton Construction Company of Greensboro, a responsible bidder, has submitted the low base and alternate bid in the total amount of \$1,000,400.00 as general contractor for Contract No. 2002-40, which bid, in the opinion of the City Council, is the best bid from the standpoint of the City;

#### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That the bid hereinabove mentioned submitted by Laughlin-Sutton Construction Company of Greensboro is hereby accepted, and the Mayor and City Clerk are hereby authorized to execute on behalf of the City of Greensboro a proper contract to carry the proposal into effect, payment to be made from Account No. 509-7066-01.6019.

(Signed) Sandy Carmany

.....

Motion to adopt report of budget adjustments covering period of July 1-31, 2002 was unanimously adopted.

. . . . . . . . .

Mayor Holliday introduced a resolution authorizing change order in Contract No. 2000-16 with John S. Clark Company, Inc. for the multi-modal transportation center.

After the City Manager briefly explained that the change order included site security package upgrades, Councilmember Phillips noted his ongoing concern with respect to increased cost of the facility. Councilmember Burroughs-White moved adoption of the resolution. The motion was seconded by Councilmember Carmany; the resolution was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Gatten, Holliday, Johnson, Perkins and Vaughan. Noes: Phillips

### 143-02 RESOLUTION AUTHORIZING CHANGE ORDER IN CONTRACT NO. 2000-16 WITH JOHN S. CLARK COMPANY, INC. FOR THE MULTI-MODAL TRANSPORTATION CENTER

WHEREAS, Contract No. 2001-16 with John S. Clark Company, Inc. provides for general construction for the Multi-Modal Transportation Center;

WHEREAS, construction changes calling for an upgrade for the remainder of the building and site security package; historical painting requirements per state directives; generator remote controls to add circuits; alteration for the routing of the fire line in Davie Street; revision to stair treads and landings to an epoxy terrazzo infill; and infill for the window to the boiler room are necessary, thereby necessitating a change order in the contract in the amount of \$545,707.00.

#### NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

That a change order in the above-mentioned contract with John S. Clark Company, Inc. for the general construction for the Multi-Modal Transportation Center is hereby authorized at a total cost of \$545,707.00, payment of said additional amount to be made from Account No. 566-4513-01.6013 (CBR#001).

(Signed) Sandy Carmany

. . . . . . . . . . .

Mayor Holliday introduced an ordinance amending Chapter 18 of the Greensboro Code of Ordinances with Respect to Offenses and Miscellaneous Provisions.

The Manager explained that most uses in and around Greensboro's water supply lakes were currently prohibited by rules and advised the proposed ordinance would enact stronger restrictions/penalties for enforcement purposes.

Allan Williams, Water Resources Department Director, explained that the primary intent of the ordinance was to protect and prevent trespassing at the lake areas. Brief discussion was held with regard to the violators of the current rules.

After Council briefly discussed the proposed ordinance and some members of Council expressed the opinion that a more appropriate manner in which to address violations might be community service rather than civil penalties, the City Attorney advised that under the General Statutes the City of Greensboro was not authorized to require community service. Councilmember Vaughan requested that the City Attorney include in Greensboro's next Legislative packet a request that Greensboro be authorized to also impose 30 hours of community service for these violations.

Councilmember Gatten moved adoption of the ordinance. The motion was seconded by Councilmember Phillips; the ordinance was adopted on the following roll call vote: Ayes: Burroughs-White, Carmany, Gatten, Holliday, Johnson, Perkins, Phillips and Vaughan. Noes: None.

#### 02-174 AMENDING CHAPTER 18

AN ORDINANCE AMENDING CHAPTER 18 OF THE GREENSBORO CODE OF ORDINANCES WITH RESPECT TO OFFENSES AND MISCELLANEOUS PROVISIONS

WHEREAS, the Greensboro City Council has in Chapter 18 of the Greensboro Code of Ordinances expressed its intention to prohibit the destruction of City property used in the City water, sewer, police, or fire alarm system; and

WHEREAS, it is deemed in the best interest of the City to prevent the activities and trespass of people, pets, and vehicles upon the abutting land, banks and exposed lake shores and beds of its public drinking water reservoirs in order to eliminate any adverse effects and thereby protect the health, safety, and welfare of the citizenry; and

WHEREAS, the current Chapter 18 of the Code of Ordinances should be amended to set forth specific civil penalties for each violation and make the violator subject to all applicable punishment, penalties and equitable relief provide for in Section 160A-175 of the North Carolina Statutes.

#### BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GREENSBORO:

Section 1. That a new Section 18-10 of the Greensboro Code of Ordinances is hereby adopted as follows:

"Sec. 18-10 Activities And Other Trespasses On, and Around, The City's Watershed Lakes."

"(a) It shall be unlawful for any person to conduct any recreational activity upon any City property abutting the City's watershed lakes. By way of illustration, and not limitation, it shall be unlawful for any person to swim, fish, or ride, drive, or otherwise operate a minibike, bicycle, trail bike, all terrain vehicle or other motorized, or non-motorized, vehicle in such areas; except that bicycles, walking and jogging are allowed on posted trails where specifically permitted, within the land surrounding said lakes. No activity of any kind is allowed, at any time, on exposed lakebeds or lake banks.'

"(b) The penalty for violation of this section shall be a civil penalty in the amount of Two Hundred Fifty (\$250.00) Dollars for each violation. Each and every violation shall constitute a separate and distinct offense. In addition, any person violating this section shall be subject to all applicable punishment, penalties and equitable relief provided for in N.C.G.S. § 160A-175. Nothing in this section shall prohibit the enforcement of any relevant criminal laws."

Section 2. That all laws and clauses of laws in conflict with the provisions of this Ordinance are hereby repealed to the extent of such conflict.

Section 3. That this Ordinance is effective immediately upon adoption.

	(Signed) Florence F. Gatten

The Mayor declared a recess at 7:50 p. m.

The meeting re-convened with all members of Council present, except Councilmember Jessup who had been excused earlier in the meeting.

. . . . . . . . .

Mr. Williams provided an update with respect to Greensboro's water supply and noted that recent rainfall had much improved the amount of water in Greensboro's lakes. Mr. Williams spoke to lake levels and added that because of the rainfall, additional restrictions would be delayed for approximately 30 days.

Members of Council and Mr. Williams commended Greensboro water users for their excellent conservation efforts and encouraged continued conservation of this valuable resource.

The following individuals spoke to the negative economic impact the recent drought and Greensboro's water restrictions had on profession landscapers, nurseries and the green industry overall: Dick Carlton, 5 West Hargett Street, Suite 300, Raleigh, NC, Attorney representing Guilford County Green Industry consisting of 180 members; Mark Peters, residing at 4107 Bitternut Trail; Nancy Cavanaugh, residing at 4505 Summit Avenue; Chuck Voight, residing 401 Overman Street; Doug Torn, residing at 2902 Turner Grove Drive; Doug Berlin, residing at 7207 St. Crispark Way, Summerfield, NC; Tom Gilmore, residing at 4503 Ramblewood Drive; Sam Lang, residing at 8642 West Market Street; and Ralph Stout, Jr., residing at 41 Sturbridge Lane.

These speakers detailed their work in this industry, cited personal examples of the impact the weather and restrictions had on their individual businesses and expressed concern with what they believed to be inconsistencies and harsh regulations contained in the existing Emergency Water Conservation and Restriction ordinance, particularly the regulations contained in Stage 3. They requested that Council and City Staff revise the existing ordinance to ensure equitable treatment for all Greensboro water users during drought conditions. A number of these speakers offered to provide input with regard to what they believed would be appropriate revisions.

After discussion with respect to the existing ordinance and concerns expressed by green industry professionals, Council requested that the City Manager, Water Resources Department Director and City staff review the existing ordinance, particularly Stage 3, and provide recommendations for Council's consideration that would create consistency and ensure fair treatment for Greensboro's water users during drought conditions—keeping in mind that the primary objective was always the protection of Greensboro's water supply. The City Manger advised staff could work with industry representatives and attempt to address what might be considered as inconsistencies in the ordinance; he advised a report to Council would be forthcoming.

. . . . . . . . .

Marie Hopper, residing at 1533 Andover Avenue, expressed concern with regard to the Greensboro Department of Transportation's delay of the proposed development of homes on property in this area formerly owned by Cone Mills. She provided details with regard to the original plans for development and spoke to the neighborhood's support for the plan. After brief discussion, the City Manager advised that staff would investigate.

. . . . . . . . . .

The following citizens representing the Aycock and Fisher Park Neighborhoods spoke generally in support of renovating the War Memorial Stadium and in opposition to the location of a new baseball stadium as proposed for the downtown area: David Hoggard, residing at 108 Cypress Street; Maliq Culbreath, residing at 613 Park Avenue; Bob Lauver, residing at 107 Cypress Street; Tom Franklin, residing at 705 Percy Street; David Wharton, residing at 667 Percy Street; Annie Teich, residing at 702 Cypress Street; Ben Wilson, residing at 816 Cypress Street; Pam Fox, residing at 712 Cypress Street; T. K. Miller, residing at 104 Cypress Street; Charles Newell, residing at 704 Cypress Street; Laura Wall, residing at 808 Cypress Street; Jo Leimenstoll, residing at 629 South Elm Street; Sally B. Cone, residing at 606 Waycross Drive; Ann Stringfield, residing at 1005 North Eugene Street; Jinni Hoggard, residing at 108 Cypress Street; Michael Stout, residing at 900 North Eugene Street; Rick Luebke, residing at 115 Virginia Street; Alison Webb, residing at 801 Simpson Street; Thomas Benz, residing at 1007 North Eugene Street; Mark Osada, residing at 1010 North Eugene Street; Carol Wilkins, residing at 202 West Bessemer Avenue; Bob Guertin, residing at 205 North Park Drive; Mebane Ham, residing at 675 Percy Street; Marsh Prause, residing at 516 Woodlawn Avenue; and David Moore, residing at 300 Parkway Drive.

Speakers from the Aycock Neighborhood spoke to the Neighborhood Association's master plan that included the renovation of the War Memorial Stadium; they offered their rationale for renovating the existing Stadium. Members

of the Fisher Park Neighborhood spoke to past recommendations for development around their neighborhood and expressed concern with the negative impact a new stadium would have on their area; i.e., traffic, noise, lights, etc.

A large number of citizens attended the meeting to show support for these speakers.

. . . . . . . .

The Mayor declared a recess at 9:53 p. m. during comments by the above speakers

The meeting re-convened at 10:10 p.m. with all members present, except Councilmember Jessup who had been excused earlier in the meeting. The above discussion continued.

. . . . . . . . .

Councilmember Johnson added the name of Ray M. Johnson to the boards and commissions data bank for consideration for future service on the Human Relations Commission.

Providing the Manager with a letter from James Pool, Councilmember Johnson requested that City staff investigate Mr. Pool's claim that the City had damaged his property.

. . . . . . . . .

Councilmember Vaughan moved that William Frank be appointed to serve a term on the Greensboro Transit Authority in the position formerly held by Richard Beard; this term will expire 15 August 2005. The motion was seconded by Councilmember Perkins and adopted unanimously by voice vote of Council.

Noting that a list of names of citizens who were interested in serving on a City board or commission had been received from the Chamber of Commerce, Councilmember Vaughan added the following names to the boards and commissions data bank for consideration for future service in the areas specified by each individual: Amanda M. Willis, Carl Ashby, Elizabeth Comma-Watson, Brenda Smith-Bull, Russell B. Parmele, Jr., Ann Ratchford, Jodi A. Lamp, Rebecca Phillips, A's mar Fox, Al Lineberry, Sr., Craig Jeter, Tom Sullivan, Larry E. Wallace, Marna Showalter, Cynthia Nicholson, John S. Nosek, Wayne Abraham, Marlene Goland, Melissa Michos, Quentin L. Richardson, and George L. Matthews. He also added the name of Tom Coley to the boards and commissions data bank for consideration for future service.

. . . . . . . . . . . . .

Councilmember Johnson moved that Michael Johnson be reappointed to serve a term on the Community Resource Board; this term will expire 15 August 2004. The motion was seconded by Councilmember Vaughan and adopted unanimously by voice vote of Council.

. . . . . . . . . .

Councilmember Burroughs-White complimented the Mayor on his recent State of the City address.

. . . . . . . . . .

Councilmember Carmany moved that Jameel Khalifa be appointed to serve a term on the Human Relations Commission in the position formerly held by James Deloatch; this term will expire 15 August 2005. The motion was seconded by Councilmember Vaughan and adopted unanimously by voice vote of Council.

Councilmember Carmany moved that Mo Milani be appointed to fill the unexpired portion of term of Ron Platt on the Tourism Development Authority; this term will expire 30 September 2004. The motion was seconded by Councilmember Johnson and adopted unanimously by voice vote of Council.

Councilmember Carmany spoke to her upcoming September visit to Greensboro's Sister City, Moldova; she
added that Councilmember Vaughan planned to visit that City as well.

Councilmember Gatten moved that Harrison Turner be appointed to serve a term on the War Memorial Commission in the position formerly held by Tony Collins; the term will expire 15 August 2005. The motion was seconded by Councilmember Perkins and adopted unanimously by voice vote of Council.

Councilmember Gatten moved that Alyson Best be reappointed to serve a term on the Planning Board; this term will expire 15 August 2005. The motion was seconded by Councilmember Vaughan and adopted unanimously by voice vote of Council.

. . . . . . . . . . . .

Mayor Holliday advised that he had reappointed John Kavanagh to serve another term on the Greensboro Housing Authority; this term will expire 15 June 2007. He noted that staff working with the Authority had recommended the reappointment.

The Mayor spoke to upcoming community remembrance events for September 11 and distributed specific event information to Council.

.....

City Manager Kitchen expressed appreciation to Assistant City Manager Mitchell Johnson for his fine work during the Manager's absence.

. . . . . . . . . .

Councilmember Vaughan moved that the City Council adjourn. The motion was seconded by Councilmember Carmany and adopted unanimously by voice vote of the Council.

THE CITY COUNCIL ADJOURNED AT 10:45 P.M.

JUANITA F. COOPER CITY CLERK

KEITH A. HOLLIDAY MAYOR

\*\*\*\*\*